

Arrest on Out-of-District Offense

**UNITED STATES DISTRICT COURT**

08 MAR -5 AM 11:26

**SOUTHERN DISTRICT OF CALIFORNIA**

**ARREST ON OUT-OF-DISTRICT OFFENSE**

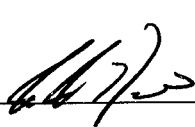
Magistrate Case Number: **'08 MJ 0678**

The person charged as Victor Manuel Lopez Zambada now appears before this United States District Court for an initial appearance as a result of the following charges having been filed in the United States District Court for the Eastern District of California with Deported Alien found in the United States, in violation of Title 8, United States Code, Section 1326 (a) & (b) (2)

The charging documents and the warrant of the arrest of the defendant which was issued by the above United States District Court are attached hereto.

I hereby swear under penalty of perjury that the foregoing is true and correct to the best of my knowledge, information and belief.

DATED: 3/5/08

  
\_\_\_\_\_  
Juan J. Ramirez  
(Name)

Reviewed and Approved:

Dated: 3/5/08

  
\_\_\_\_\_  
Assistant United States Attorney

**UNITED STATES DISTRICT COURT**  
**EASTERN DISTRICT OF CALIFORNIA**

**USA,**

**v.**

**WARRANT FOR ARREST**

**VICTOR MANUEL LOPEZ ZAMBADA ,**

**Case Number: 1:08-CR-00006-LJO**

To: The United States Marshal  
and any Authorized United States Officer

**YOU ARE HEREBY COMMANDED to arrest Victor Manuel Lopez Zambada ,**

and bring him or her forthwith to the nearest magistrate judge to answer a(n)

☒ Indictment    ☐ Information    ☐ Violation Petition    ☐ Other \_\_\_\_\_

charging him or her with (brief description of offense)

**Deported Alien Found in the United States (Felony)**

in violation of Title 8 United States Code, Section(s) 1326 (a) & (b) (2)

S. Arellano

Name of Issuing Officer

  
Signature of Issuing Officer

Deputy Clerk

Title of Issuing Officer

1/4/08 Fresno

Date and Location

Bail fixed at \$NO BAIL

by Judge Dennis L. Beck

**RETURN**

This warrant was received and executed with the arrest of the above-named defendant \_\_\_\_\_

\_\_\_\_\_  
Date Received

\_\_\_\_\_  
Name and Title of Arresting Officer

\_\_\_\_\_  
Date of Arrest

\_\_\_\_\_  
Signature of Arresting Officer

No. ~~1:08-cr-00006-LJO~~ Document 1-2 Filed 03/03/2008 Page 1 of 3

**UNITED STATES DISTRICT COURT**

*Eastern District of California*

*Criminal Division*

**FILED**

**JAN 03 2008**

U.S. DISTRICT COURT  
EASTERN DISTRICT OF CALIFORNIA

**THE UNITED STATES OF AMERICA**

**C. ESTEVES**

vs.

**VICTOR MANUEL LOPEZ ZAMBADA,**

**aka Hector Armando Zambada** **1:08CR0000006 LJO**

**INDICTMENT**

**VIOLATION(S): 8 U.S.C. § 1326(a) and (b)(2) - DEPORTED ALIEN  
FOUND IN THE UNITED STATES**

*A true bill.*

*15)*  
*Foreman.*

*Filed in open court this \_\_\_\_\_ day*

*of \_\_\_\_\_, A.D. 20 \_\_\_\_\_*

*Clerk.*

*Bail, \$ \_\_\_\_\_*

**NO BAIL WARRANT**

**GPO 863 525**

AO 257  
(Rev. 10/95)

PER 18 U.S.C. 3170

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DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION -- IN U.S. DISTRICT COURTBy ☐ COMPLAINT ☐ INFORMATION ☒ INDICTMENT

Name of District Court, and/or Judge Magistrate Location (city)

EASTERN DISTRICT OF CALIFORNIA  
FRESNO, CALIFORNIA

## OFFENSE CHARGED

See Indictment

Petty

Minor

Misdemeanor

☒ Felony

Place of Offense

San Bernadino County

U.S.C. Citation

See Indictment

DEFENDANT -- U.S. vs.

VICTOR MANUEL LOPEZ ZAMBADA

Address

{ 1:08CR0000 0 / LJO

Birth Date

☒ Male

Female

Alien

(if applicable)

(Optional unless a juvenile)

## PROCEEDING

Name of Complainant Agency, or Person (&amp; Title, if any)

DEAN OTTO/ICE

☐ this person is awaiting trial in another Federal or State Court, give name of court.☐ this person/proceeding is transferred from another district per (circle one) FRCrP 20, 21, or 40. Show District☐ this is a reprosecution of charges previously dismissed which were dismissed on motion of:☐ U.S. Atty ☐ DefenseSHOW  
DOCKET NO.☐ this prosecution relates to a pending case involving this same defendant☐ prior proceeding or appearance(s) before U.S. Magistrate regarding this defendant were recorded underMAGISTRATE  
CASE NO.Name and Office of Person  
Furnishing information on

THIS FORM

Maria G. Robles

☒ U.S. Atty ☐ Other U.S. Agency

Name of Asst. U.S. Atty

IAN L. GARRIQUES

## DEFENDANT

## IS NOT IN CUSTODY

- 1) ☐ Has not been arrested, pending outcome this proceeding. If not detained give date any prior summons was served on above charges.
- 2) ☐ Is a fugitive
- 3) ☐ Is on Bail or Release from (show District)

## IS IN CUSTODY

- 4) ☒ On this charge
- 5) ☐ On another conviction ☐ Fed'l ☒ State
- 6) ☐ Awaiting trial on other charges. If answer to (6) is "Yes", show name of institution

Has detainer been filed?

Yes

No

If "Yes" give date

DATE OF  
ARREST

Mo. Day Year

Or ... if arresting Agency &amp; Warrant were not Federal:

DATE TRANSFERRED  
TO U.S. CUSTODY

Mo. Day Year

☐ This report amends AO 257 previously submitted

## ADDITIONAL INFORMATION OR COMMENTS

PENALTIES:

DEFN. BAIL STATUS:.. ISSUE NO BAIL WARRANT

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**PENALTY SLIP**

**DEFENDANT:** VICTOR MANUEL LOPEZ ZAMBADA  
aka Hector Armando Zambada

**VIOLATION:** 8 U.S.C. § 1326 (a) & (b) (2)  
Deported Alien Found in the  
United States (Felony)

**PENALTY:** 20 years imprisonment  
Not more than \$250,000 fine

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1 MCGREGOR W. SCOTT  
 2 United States Attorney  
 3 IAN L. GARRIGUES  
 4 Assistant U.S. Attorney  
 5 4401 Federal Building  
 6 2500 Tulare Street  
 7 Fresno, California 93721  
 8 Telephone: (559) 497-4000

FILED

JAN 03 2008

CLERK, U.S. DISTRICT COURT  
 EASTERN DISTRICT OF CALIFORNIA  
 BY C. ESTEVES  
 DEPUTY CLERK

9 UNITED STATES DISTRICT COURT FOR THE  
 10 EASTERN DISTRICT OF CALIFORNIA

11 UNITED STATES OF AMERICA,  
 12 Plaintiff,

v.

13  
 14 VICTOR MANUEL LOPEZ ZAMBADA  
 15 aka Hector Armando Zambada,  
 16 Defendant.

1:08CR000 06 LJO -

CASE NO.

VIOLATION:

8 U.S.C. § 1326(a) and (b) (2)  
 - Deported Alien Found in the  
 United States (Felony)

17 I hereby attest and certify on JAN 04 2008  
 18 that the foregoing document is a full, true  
 19 and correct copy of the original on file in my  
 20 office and in my legal custody.

VICTORIA C. MINOR  
 CLERK, U.S. DISTRICT COURT  
 EASTERN DISTRICT OF CALIFORNIA

21 The Grand Jury charges: T H A By [Signature] Deputy

22 VICTOR MANUEL LOPEZ ZAMBADA  
 23 aka Hector Armando Zambada,

24 defendant herein, an alien, on or about May 22, 2007, was  
 25 excluded, deported, or removed from the United States after being  
 26 convicted of one or more crimes punishable by a term of  
 27 imprisonment exceeding one year, specifically:

28 Infliction of corporal injury to a spouse, cohabitant,  
 or child's parent, in violation of California Penal  
 Code § 273.5(a), on or about December 15, 2006, in the

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1 Superior Court of San Bernardino County, California,  
2 and sentenced to two years imprisonment (Case No.  
FSB058676);

3 and thereafter on or about October 4, 2007, the defendant was  
4 found within the State and Eastern District of California, with  
5 neither the United States Attorney General or the Secretary of the  
6 Department of Homeland Security having expressly consented to a  
7 reapplication by the defendant for admission into the United  
8 States, in violation of Title 8, United States Code, Section  
9 1326(a) and (b)(2).

10  
11 A TRUE BILL.

12  
13 151  
FOREPERSON

14 MCGREGOR W. SCOTT  
15 United States Attorney

16 By: Mark E. Cullers  
17 MARK E. CULLERS  
18 Assistant U.S. Attorney  
19 Chief, Fresno Office  
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**UNITED STATES DISTRICT COURT  
EASTERN DISTRICT OF CALIFORNIA**

UNITED STATES OF AMERICA

v.

1: 08-CR-00006 LJO

VICTOR MANUEL LOPEZ ZAMBADA

**APPLICATION FOR WRIT OF HABEAS CORPUS**

The undersigned attorney hereby applies to the Court for the issuance of a writ of habeas corpus  
(X) Ad Prosequendum ( ) Ad Testificandum.

Name of Detainee: Victor Manuel Lopez Zambada  
Detained at (custodian): CCI-Tehachapi, CA

Detainee is: a.) (X) charged in this district by: ( ) Information ( ) Complaint  
(X) Indictment  
Charging Detainee With: 8 U.S.C. § 1326 -Deported Alien Found in the United States

or b.) ( ) a witness not otherwise available by ordinary process of the Court

Detainee will: a.) (X) return to the custody of detaining facility upon termination of proceedings  
or b.) ( ) be retained in federal custody until final disposition of federal charges, as a sentence is currently being served at the detaining facility

*Appearance is necessary forthwith in the Eastern District of California.*

Signature: [Signature]  
Printed Name & Phone No: Ian E. Garriques / 559-497-4000  
Attorney of Record for: United States of America

**WRIT OF HABEAS CORPUS**

(X) Ad Prosequendum

( ) Ad Testificandum

The above application is granted and the above-named custodian, as well as the United States Marshal for this district, is hereby ORDERED to produce the named detainee, on the date and time recited above, and any further proceedings to be had in this cause, and at the conclusion of said proceedings to return said detainee to the above-named custodian.

Date 2/12/08United States District/Magistrate Judge [Signature]

Please provide the following, if known:

AKA(s) (if applicable): Hector Armando Zambada Male X Female  
Booking or CDC #: F-88514 DOB: 08/28/1972  
Release Date: 03/05/08 Race: \_\_\_\_\_  
FBI #: 925466XA5  
Facility Phone: \_\_\_\_\_  
Currently Incarcerated For: \_\_\_\_\_

**RETURN OF SERVICE**

Executed on \_\_\_\_\_ by \_\_\_\_\_

(Signature)